

**HAMILTON COUNTY SOLID WASTE BOARD
OCTOBER 23, 2006**

The Hamilton County Solid Waste Board met on Monday, October 23, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order at 12:05 p.m. and declared a quorum present of Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Christine Altman, Dan Henke and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the minutes of September 25, 2006. Ditslear seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

Steven Wood stated the Household Hazardous Waste Center had 798 residents come through in September and in 2005 we had 669 residents. They have shipped out 147.74 tons of material. In October they had three shipments verses two shipments.

The Animal Shelter building is complete. The parking lot is complete. The new dumpster location is working out well.

Wood stated beginning January 1, 2007 they will begin to take electronics and two months after that they will start taking appliances. Belden asked if Wood has anticipated the cost of these collections in the budget? Wood stated he has included \$20,000 in the 2007 budget for disposal of electronics.

New Business

2007 Interlocal Agreement for Operation of HHW Center

Dillinger motioned to approve the 2007 Interlocal Agreement for the Operation of the Household Hazardous Waste Center. Ditslear seconded. Motion carried unanimously.

Additional Appropriation

Ditslear motioned to approve the additional appropriation in the amount of \$1,117 for Contractual Services. Dillinger seconded. Motion carried unanimously.

2007 Meeting Schedule

Ditslear motioned to approve the 2007 Meeting Schedule. Holt seconded. Motion carried unanimously.

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$12,131.00. Dillinger seconded. Motion carried unanimously.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Present

Jim Belden, Hamilton County Council
Steven C. Dillinger, Hamilton County Commissioner
John Ditslear, Mayor of Noblesville
Steven A. Holt, Hamilton County Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Stephen Wood, Household Hazardous Waste Director

Barry McNulty, Health Department